FEDERAL BUREAU OF INVESTIGATION
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(Rev. 05-01-2008)

UNCLASSIFIED

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE **Date:** 08/02/2010

**To:** Kansas City

Criminal Investigative **Attn:** Financial Crimes Section

**From:** Kansas City
Squad 2
**Contact:** SA [redacted]

**Approved By:** [redacted]

**Drafted By:** [redacted]

b6
b7C
b7E

**Case ID #:** 29P-KC-~~NEW~~ 93473 (Pending)-1

1213

**Title:** [redacted] Enterprises Software Consulting
BANK OF THE WEST - VICTIM

**Synopsis:** Open and assign investigation.

**Details:** This investigation is predicated upon information received from [redacted]

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b7D

[redacted]

[redacted]

UNCLASSIFIED

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08/04/10 [redacted]
Pls O+A +o
SA [redacted]
08/03/2010
CPI-FIF

29P-KC-93473-1

S: [redacted] 22001.EC

To: Kansas City From: Kansas City
Re: 29P-KC-NEW, 08/02/2010

[redacted]

On or about 02/19/2010, [redacted] Bank of the West, telephone number [redacted] was contacted and stated Bank of the West had written off $567,542 due to the scheme perpetrated by [redacted] b3 b6 b7C

[redacted]

On 08/02/2010 Special Agent (SA) [redacted] contacted Assistant United States Attorney (AUSA) [redacted] United States Attorney's Office, District of Kansas and presented the matter. AUSA [redacted] concurred [redacted] b5 b6 b7C

A Criminal history check was negative for [redacted]

**Descriptive Data:**

Main Subject

Name -

Last: [redacted] b6 b7C

First:

Middle:

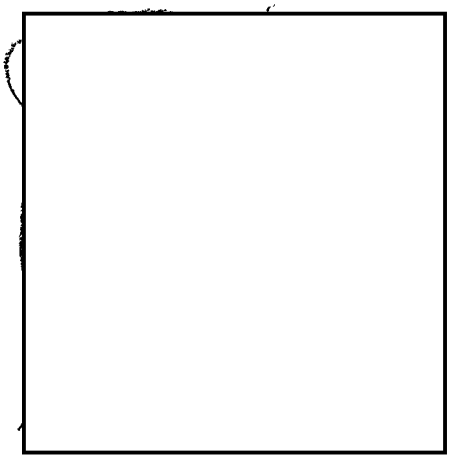
Race: Unknown

Sex: M

DOB: [redacted]

To: Kansas City From: Kansas City
Re: 29P-KC-NEW, 08/02/2010

SOC:
Address(es) -
House #:
Street Name:
City:
State:
Postal Code:
Country:



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b7C

To: Kansas City From: Kansas City
Re: 29P-KC-NEW, 08/02/2010

**LEAD(s):**

**Set Lead 1: (Info)**

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Read and clear.

**Set Lead 2: (Action)**

KANSAS CITY

AT KANSAS CITY, MISSOURI

Open and assign investigation to SA [redacted] b6 b7C

♦♦

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/14/2010

[redacted], Loan Officer for Valley View Bank, office telephone number 913-381-3311, extension [redacted], office address 7500 W. 95th Street, Overland Park, Kansas was interviewed telephonically. After being advised of the identity of the interviewing agent and the nature of the interview, [redacted] voluntarily provided the following information: b6 b7C

[redacted] provided a personal loan to [redacted] on May 5, 2009. [redacted] called PROERP Technology Consulting Inc., 4745 W. 136th Street, Leawood, Kansas. The line of credit was a personal loan with the billing address being [redacted] home address, [redacted] and was planned to be working capital for PROERP Technology Consulting Inc. Tax returns provided by [redacted] to Valley View Bank showed ARC Group LLC as well as PROERP Technology Consulting Inc. In the schedule C of the tax returns. [redacted] claimed to be winding down business with ARC Group LLC, and was going to use PROERP Technology Consulting Inc. as his new company name. b6 b7C

12

[redacted] Security Officer for Valley View Bank, was attending a conference with security officers from other banks, when she overheard some of the security officers discuss [redacted] Prior to this time Valley View Bank had not been suspicious of [redacted] transactions. After learning [redacted] had taken out lines of credit from other banks using the same documentation, Valley View Bank looked into the documentation provided by [redacted] Valley View Bank found the documentation provided by [redacted] to be questionable. Quarterly statements were provided from Blue Valley Capital Management, 244 Fifth Avenue, New York, New York, to Valley View Bank showing investments being held by [redacted] Suddenly the statements stopped showing up and after looking further into Blue Valley Capital Management, Valley View Bank discovered the address listed in New York to be a mailbox rental business. Phone calls and letter requests to Blue Valley Capital Management were not answered. b6 b7C

Valley View Bank froze the line of credit and held a meeting with [redacted] and his attorney, [redacted] telephone number [redacted] address [redacted] in November 2010 to work out a payment schedule to pay back the line of credit. b6 b7C

Investigation on 12/14/2010 at Kansas City, Missouri

File # 29P-KC-93473 - 6 Date dictated 12/14/2010

by SA [redacted] b6 b7C

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DHS

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/29/2011

[redacted], date of birth [redacted] b6 b7C
social security account number [redacted] home address [redacted]
[redacted] telephone number [redacted]
telephonically contacted SA [redacted] and provided the
following information:

[redacted] an investor in Blue Valley Capital Management. b6 b7C
[redacted] heard that only a couple of days after the FBI executed a
search warrant on [redacted] house, [redacted] took a trip to
Las Vegas, Nevada.

[redacted] has knowledge [redacted] b6 b7C
under the name "ARC Group", which stands for [redacted]
[redacted] are the names of [redacted]
[redacted] believes there is another company also
registered to [redacted] named "RAC", registered in Las Vegas, Nevada.

Investigation on 08/08/2011 at Kansas City, MO (telephonically)

File # 29P-KC-93473 -55 Date dictated N/A

by SA [redacted] b6 b7C

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/29/2010

[redacted] date of birth [redacted] social security account number [redacted], Certified Public Accountant for Cochran Head Vick and Co., P.A., 6700 Antioch Rd., Suite 460, Merriam, Kansas, telephone number 913-378-1100 was interviewed at his office. After being advised the identities of the interviewing agents by display of credentials and the nature of the interview, [redacted] voluntarily provided the following information: b6 b7C

[redacted] ARC Group LLC, 4745 W. 136th Street, Leawood, Kansas 66224, contacted [redacted] via telephone on or about April 23, 2009. [redacted] claimed [redacted] had been recommended by his accountant, [redacted] requested [redacted] services in compiling 2007 and 2008 comparative financial statements. [redacted] provided documentation to [redacted] to include financial statements for ARC Group LLC and schedule C IRS tax forms. [redacted] originally told [redacted] he needed the financial statements to obtain financing for his business and later said he needed them for a divorce proceedings. b6 b7C

[redacted] struggled to complete the financial statements because the financial documents [redacted] provided did not tie out. The tax return provided did not tie out to the financial documents and the balance sheet provided did not balance. [redacted] asked [redacted] for more information, at which point [redacted] had to contact [redacted] an employee of ARC Group, to obtain the documentation. [redacted] supplied the information via email because she was out of town on vacation at the time of the request. [redacted] never met [redacted] and only met [redacted] in-person one time. All other correspondence took place over the phone or through email. b6 b7C

[redacted] charged [redacted] $800 for his services. [redacted] had not prepared any tax returns for [redacted] and never verified the tax returns provided were the same tax returns provided to the IRS. [redacted] had emailed [redacted] a copy of the comparative financial statements, but provided the final copies as hard copies. [redacted] has not worked for or spoken to [redacted] since providing him the final comparative financial statements. b6 b7C

29P-KC-93473-8

Investigation on 12/22/10 at Merriam, Kansas

File # 29P-KC-93473 Date dictated 12/29/10

by SA [redacted] SA [redacted] b6 b7C

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/12/2011

On December 9, 2010, the writer drove by the following addresses in connection to [redacted] based on a LexisNexis search of [redacted] Social Security Account Number [redacted] run by [redacted] Regional Security Manager, Corporate Security, Marshall and Ilsley Corporation 6860 West 115th Street, Overland Park, Kansas 66211, telephone number [redacted] b6 b7C

[redacted]

Attached in a 1A envelope is a copy of the LexisNexis search results.

Investigation on 12/09/2010 at Overland Park, Kansas

File # 29P-KC-93473 - 10 Date dictated 01/12/11

by SA [redacted] b6 b7C

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/08/2011

[redacted] legal processing unit, Bank of America, P.O. Box 407090, Fort Lauderdale, Florida, telephone number 954-515-5400, extension 5155430, was contacted by Special Agent (SA) [redacted] telephonically on or about February 8, 2011 and provided the following information: b6 b7C

[redacted] looked up checking account number [redacted] ARC Group LLC, 4745 W. 136th St, Leawood, Kansas. According to [redacted] the account came back as "No account found" and "No customer found" associated with that account number. b6 b7C

A Bank of America statement for checking account number [redacted] were provided by [redacted] to Bank of the West as documentation to secure a line of credit with Bank of the West. The statement provided dated March 31, 2009 shows a balance of [redacted] was unable to verify the Bank of America statement or account number. 1 b6 b7C

Included in the attached 1A envelope is a copy of the Bank of America checking account statement for account number [redacted] provided to Bank of the West.

29P-KC-93473-13

Investigation on 02/08/2011 at Kansas City, Missouri

File # 29P-KC-93473 Date dictated 02/08/2011

by SA [redacted] b6 b7C

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S: [redacted] 3902.302

FD-302 (Rev. 10-6-95)



**FEDERAL BUREAU OF INVESTIGATION**

Date of transcription 06/08/2011

[redacted], receptionist for Leawood Office Business Center, 4745 West 136th Street, Leawood, Kansas, office telephone number 913-402-6000, was interviewed at her office. Also present was FBI Contract employee [redacted] After being advised of the identity of the interviewing agents and the nature of the interview, [redacted] voluntarily provided the following information: b6 b7C

[redacted] had been working for Leawood Office Business Center for approximately two years. [redacted] was familiar with [redacted] as he was a current tenant of Leawood Office Business Center and occupied [redacted]. [redacted] believed [redacted] had been a tenant for five or six years. [redacted] showed the interviewing agents a list of company names provided by [redacted] Blue Valley Capital Management, Proerp, Software4Biz, Softbus Consulting, Enterprise Software Consulting, ASI, CGI, ARC Group, and [redacted] listed [redacted] as an employee, although [redacted] had never seen or met her. b6 b7C

[redacted] was unsure exactly what type of work [redacted] did, but believed it had something to do with investing. As part of her job duties, [redacted] sorted all of the faxes and mail and would distribute it to all of the tenants and she had seen faxes with numbers that looked like investment type documents. b6 b7C

On the day of the interview [redacted] believed [redacted] had been in the office in the morning. [redacted] saw him exiting a white SUV, which she believed to be a Dodge upon arrival to the office. [redacted] explained [redacted] usually drove in a Ford sedan.

[redacted] explained [redacted] hours in the office were not consistent and sometimes she would not see him for days, and other times he would be in the office daily. [redacted] did not receive a very high volume of calls. [redacted] observed [redacted] and [redacted] would call frequently when he was in the office. Sometimes [redacted] would ask for the phone calls to be forwarded to his cell phone. According to [redacted] had a lot of people looking for him, especially about a year prior to the interview, when numerous banks would come in and call constantly looking for [redacted]. b6 b7C

b6
b7C

Investigation on 06/02/2011 at Leawood, Kansas

File # 29P-KC-93473 - 22 Date dictated N/A

by SA [redacted]

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[redacted] 6-9-2011

3 [redacted] 5901

 b6 b7C

[redacted] described [redacted] office as a mess with boxes and papers everywhere. [redacted] believed there to be at least one computer in [redacted] office.

[redacted] recalled one incident where she received a phone call for an unknown person. [redacted] seemed to have been listening in from down the hall because when [redacted] told the caller she was not familiar with the name being requested, [redacted] stepped in and told [redacted] the phone call was for a business partner of his and asked [redacted] to forward the call to his office. [redacted] believed [redacted] then took the call pretending to be the business partner. Later, [redacted] told [redacted] his business partner would be in the office later that day, and he would introduce him to [redacted] never met or heard of the business partner again. b6 b7C

[redacted] was not familiar with the name [redacted] During the interview, [redacted] confirmed her supervisor was not familiar with the name [redacted] either. b6 b7C

[redacted] manages the calendar for the conference room used by tenants of the office building. [redacted] provided the following dates in the month of May 2011 as days [redacted] had used the conference room for meetings; 11th, 12th, 23rd, and 27th. No other information was known on the meeting being held. [redacted] explained [redacted] does not use the conference room on a regular basis.

 b6 b7C

It was agreed in this meeting [redacted] would pay $30,000 a week for twelve weeks, then pay off the balance of the loan.

At the time of the interview [redacted] had made three payments. The first payment was on November 17, 2010 in the amount of $30,000, paid with a personal check from Cornerstone Bank. On November 26, 2010 a wire for $30,000 was received from JP Morgan Chase Bank. On December 6, 2010 a cashiers check from Core First Bank and Trust for $9,300 was received along with a personal check from Cornerstone Bank for $21,000. As of December 13, 2010 [redacted] had yet to make his weekly deposit. b6 b7C

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PP RUCNFB FBIOC FBIBF FBICG FBIDE FBIJK FBIOK FBIKG
FBIMW FBIPX

DE FBIOM #0003 2442011

ZNR UUUUU

P 011952Z SEP 95

FM FBI OMAHA (174A-OC-56120 SUB I) (P)

TO DIRECTOR FBI/PRIORITY/

FBI OKLAHOMA CITY/PRIORITY/

FBI BUFFALO/PRIORITY/

FBI CHICAGO/PRIORITY/

FBI DETROIT/PRIORITY/

FBI JACKSONVILLE/PRIORITY/

FBI CP OKLAHOMA/PRIORITY/

FBI KINGMAN/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI PHOENIX/PRIORITY/

BT

UNCLAS

CITE: //3600//

SUBJECT: OKBOMB; MAJOR CASE 117; EID; OO: OKLAHOMA CITY.

Sub B
P 2 3

174A-OC-56120 - B-7244

SEARCHED INDEXED
SERIALIZED FILED
SEP 0 1 1995
FBI — OKLAHOMA CITY

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[redacted]

THE OMAHA DIVISION WILL CONDUCT NO FURTHER INVESTIGATION OF THIS NUMBER UNLESS ADVISED TO THE CONTRARY.

ARMED AND DANGEROUS.

BT

#0003

NNNN

ARMED AND DANGEROUS.

ON AUGUST 23, 1995, THE OMAHA DIVISION RECEIVED A SUBSCRIBER LEAD LISTING SHEET BEARING TELEPHONE NUMBER (402) 743-1727 IN TRUMBULL, NEBRASKA, WHICH WAS CALLED ON FEBRUARY 20, 1995.

[redacted] A SUBPOENA WAS SERVED ON [redacted] b3

[redacted] A SUBPOENA WAS SERVED ON [redacted] b3

[redacted] A SUBPOENA WAS SERVED ON [redacted]